

## **WVS Quarterly Board Meeting 1/16/21**

9am-11am via Zoom teleconference.

Present: Bill Knapp, Erin Brazill, Rock Bush, Thad Van Bueren, Batul Merchant, Rob and Rosalie Scott, Gary Quinton, Bill Studebaker, Bob Finnell, Dorine Real, Lee Tepper, Derek DiOrio, Carolyn Block

Introductions were made

Roll call of Board Members (all present)

Minutes of the last meeting were accepted unanimously.

**Treasurer report:** Rock is new beneficiary of accounts. Rock presented about using “GnuCash”, and reviewed the year to date current budget and 2 summary reports of balances.

**Approve Quarter Finance report:** Finance report was approved unanimously.

Debit Card Discussion: SBMC does not do debit cards for non-profits. What does the board think about getting a credit card? It offers more protections. Board approved one credit card for Rock unanimously.

### **Active Business:**

Committee reports and plans: Bring up ideas for projects and identify people who will be working on them. Have separate 45 minute meetings for committee meetings.

### **-Headlands Committee:**

Thad shared a report of invasive plants on Headlands, as well as Headlands Committee updates and members. Rock asked how much money would be needed by the headlands committee., He suggested \$1,000 to start with and revisit when it develops. Gary brought up the point about not designating ESA on property not on the headlands. Dorine brought up using clear tarps rather than black and asked about revegetating. Thad said this project will be ongoing and there were plans in the works to revegetate land. Gary volunteered to plow land before money was allocated.

Rock mentioned that signs on headlands have become faded and some posts have come down.

### **-Fundraising Committee**

Erin shared that they have not met yet. Derek is scanning images for Westport themed merchandise and will share with the board.

Thad mentioned that we should accept that bigger events like the Ducky Race and Whale Festival will not be happening this year and we should focus on smaller and safer ways of raising funds. Thad suggested doing another printing of historical books to help raise money. Fundraising committee can meet to discuss other Westport Merchandise.

### **-Communication and Outreach**

(Bill had separate discussions about this-it will be addressed at a later date as a team)

**-Exectutuve Comittee**

Discussion about member voting procedure. It will be discussed at a committee meeting. Bob F. sent out a draft about voting by mail.

**-Strategic Planning**

Nothing to report at this time. Bill will send out information and a meeting date.

**-History Archive Project**

Thad has some of the “stuff” from the Lancasters. He has 2 archived boxes of materials that Nedra had. Thad is looking for people to help with the scanning of these materials. Doreen brought up that it should be kept in a safe place and that the ownership should be with the village society. Erin brought up past point about storing items at a museum. Thad suggested doing so with restrictions on the ownership.

**-Agenda for Next Meeting**

- Committee reports:
- Executive Committee
- Fundraising report
- Headlands update
- Reserve spot for project oriented meetings and business meeting time
- Discussion about scheduling future Board meetings

**-Meeting Adjourned 11am**